

Annual Civil & Criminal Justice Summit Preserving Public Integrity & Reducing Public Corruption

Presented by the Indiana Attorney General's Office April 29, 2014

8:30 - 9:00 am Registration 9:00 - 9:15 am **Welcome and Introductions** Greg Zoeller, Indiana Attorney General 9:15 – 10:15 am **Public Corruption – How, Why and What Impact?** David Capp, United States Attorney, Northern District of Indiana 10:15 - 10:30 pm**Break** 10:30 – 11:30 am Panel Discussion: Introducing the Public Integrity Coalition Moderator: Doris Anne Sadler, Public Integrity Outreach Coordinator Panelists: Greg Zoeller, Indiana Attorney General • Paul Joyce, *Indiana State Examiner* Jeff Quyle, President of the Indiana Association of Indiana Counties 11:30 – 12:30 pm **Working Lunch: Best Practices for Preventing Public Corruption** Select from the following breakouts by unit of government: **Indiana Association of Cities & Towns** Speakers: Ted Franklin, Mayor for the City of Logansport Michael Griffith, Clerk-Treasurer for the Town of Highland Charlie Pride, Supervisor, State Board of Accounts

Greg Wright, President, National Association of Certified

Fraud Examiners

Townships & Counties

Speakers: Therese Brown, Allen County Commissioner

Tammy White, Supervisor, State Board of Accounts

Greg Jordan, Former Treasurer, Marion County (pending)

State: OAG, Prosecutor, SBOA Collaboration

Andrew Swain, Chief Counsel of the Tax Litigation Division, Speakers:

Office of the Indiana Attorney General

Sommer Cannon, Supervisor, State Board of Accounts

12:30 – 12:45 pm **Break**

Anatomy of Prosecuting an SBOA Case 12:45 – 1:45 pm

- Jennifer Gauger, Section Chief, Collections & Bankruptcy, Office of the Indiana Attorney General
- Steve Sonnega, Morgan County Prosecutor

1:45 – 2:45 pm	Working With The Feds: Why, Why Not, When, And What To Expect John Suthers, Colorado Attorney General
2:45 – 3:00 pm	Break
3:00 – 4:00 pm	Ethics Training Feel Good or Make a Difference Calvin Bellamy, President of the Shared Ethics Advisory Commission and a Partner at the Krieg DeVault Law Firm